

AGENDA

Waukesha County Finance Committee

Wednesday, November 2, 2005 – 8:45 a.m.

Courthouse – Room 179

Pledge of Allegiance
Public Comments
Approve Minutes of Previous Meeting(s)
Schedule Next Meeting Dates
Chair's Executive Committee Report of 10-31

Announcements
Review Correspondence
Meeting Approvals
State Legislative Update
Future Agenda Items

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Ordinance 160-O-076: Department of Senior Services to Accept Medicare Prescription Drug Improvement and Modernization Act Allocation
2. Ordinance 160-O-075: Appropriate Additional Expenditure Authority for Employee Sick Leave Payouts to the 2005 Non-Departmental Budget
3. Resolution 160-R-012: Resolution Approving Issuance of Refunding Revenue Bonds by the Waukesha County Housing Authority (The Arboretum Project)
4. Contract Procurement Process for Internet Service Provider
5. Final Report on In-Rem Foreclosure Actions
6. 3rd Quarter Status Report on Investments
7. Review Future Agenda Items List

<u>Item(s)</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Senior Services Director Cathy Bellovary	8:45 a.m.
2	Administration Director Norm Cummings	9:10 a.m.
2	Budget Manager Keith Swartz	9:10 a.m.
3	Accounting Services Manager Larry Dahl	9:30 a.m.
4	Systems Technology Administrator Al Mundt	9:40 a.m.
5	Treasurer Pam Reeves	9:45 a.m.
6	Principal Financial Projects Analyst Bob Ries	10:10 a.m.

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Patricia A. Haukohl, Chair